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Agenda  
Regular Meeting  
March 9, 2011

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, march 9, 2011, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 02/22/2011 and 02/23/2011.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

5. PUBLIC HEARINGS & ASSOCIATED ORDINANCE
  - A. Public Hearing for consideration to approve Zone Change application Z-11-02 to change present zone from C-2 to DM located at 440 W. Telegraph. Applicant: Erin Kimball Memorial Foundation / Tracy Dutson
  - B. Consideration to approve an Ordinance adopting Zone Change request Z-11-02, to change present zone from C-2 to DM
6. PLAT AMENDMENT
  - A. Consideration to approve a Plat Amendment for Northbridge Estates Phase 2 combining lots 246 & 247 located at approximately 1650 North Harvard Avenue. Applicant: Rob McQuay

7. AWARD OF BID

- A. Consideration to award the bid for the reconstruction of 2000 South / Sandia Road. Mike Shaw, Public Works Director

8. NEW BUSINESS

- A. Consideration to approve the amended Washington City Master Fee Schedule. Kimberly Ruesch, Administrative Services Manager

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 4<sup>th</sup> day of March 2011  
Danice B. Bulloch, CMC  
City Recorder

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*